

05/29/2018

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. May 29, 2018, pursuant to adjournment on May 22, 2018. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Beninga, seconded by Karsky, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the May 22, 2018, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$1,070,510.41. 5 ayes.

A&B Business	Public Advocate	82.50
A&B Business	Register Of Deeds	95.00
A&B Business	Sheriff	59.01
A&B Business	Human Svcs	186.50
A To Z World Language	Court Systems	6,335.00
Abn Army Surplus	Sheriff	135.00
Affordable Housing	Human Svcs	993.00
Airway Svc	Jail	227.23
Allied Oil & Tire	Highway Construction	44.50
American Society	Museum Enterprise	280.00
Anderson Crane Rubber	Highway Construction	35.28
Argus Leader	Auditor	177.91
Armor Correctional	Jail	251,159.38
Arrow Ridge Limited	Human Svcs	600.00
At&T	Sheriff	41.25
Augustana College	Pre-Trial Svcs	2,000.00
Automatic Building	Building Fund	366.33
Avera Health Plans	Self-Insurance Plan	5,033.50
Avera McKennan	Court Systems	750.00
Avera McKennan	Public Defender	181.00
Avera McKennan	Human Svcs	268.16
Avera McKennan	Mentally Ill	1,320.00
Axis Forensic Toxicology	Coroner	380.00
Berg, Scott	Highway Construction	162.00
Bob Barker Company	Jail	3,169.82
Bosman, Joseph	Sheriff	160.78
Boyer Trucks	Highway Construction	194.76
Brentwood Apts	Human Svcs	460.00
Brooks Townhomes	Human Svcs	700.00
Brown & Saenger	Elections	1,920.00
Builders Supply	Facilities	54.00
Campbell Supply	Highway Construction	98.20
Carl Carlson-Benefic	General Fund	50.00
Cbm Managed Svcs	Jail	26,584.97
Century Business	County Commission	234.17
Century Business	Extension	212.61
Centurylink	Jail	52.97
Chasing Willows	Human Svcs	400.00
Chris Cam	Highway Construction	207.84
Comtec Security	Jail	1,200.00
Cooks Correctional	Jail	18,405.00
Corrections Products	Building Fund	2,095.00
Country View Mhc	Human Svcs	500.00
Creekstone Falls	Human Svcs	500.00
Cummins	Building Fund	601.11
Dakota Fluid Power	Highway Construction	719.95
Dakotaland Autoglass	Sheriff	210.00

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Daves Small Engine	Highway Construction	72.00
Decisionone	Information Technology	168.52
Dedula, Carla F	Court Systems	64.60
Diamond R Enterprise	Sheriff	65.00
Dianne Doyle	Museum Enterprise	300.00
Dmg	Building Fund	359.60
Eich Law	Court Systems	3,999.99
English Law	Court Systems	1,333.33
Ethan Quam Or Carly	Museum Enterprise	225.00
Evans, Preston	Mentally Ill	289.80
Family Svc	Self-Insurance Plan	325.00
Gannett Mhc Media	Museum Operations	728.00
General Horizons	Jail	69.95
George, Aaron	Human Svcs	460.00
Goebel Printing	Human Resources	113.05
Great Plains Psych	Court Systems	2,125.00
Griese Law	Court Systems	1,333.33
Grode Brothers	Highway Construction	26.63
Gromer, Jeff	Jail	356.92
Guzman, Sandra V	Court Systems	112.50
Guzman, Sandra V	Public Advocate	25.00
Hardy Reynolds Law	Court Systems	49.60
Hartke, James	Museum Enterprise	100.00
Hasseler, Kenneth D	Public Defender	1,250.00
Heritage Funeral	Human Svcs	2,000.00
Hidden Hills Apt	Human Svcs	450.00
High Point Networks	Museum Enterprise	2,661.00
Hillman Properties	Human Svcs	500.00
Horizon Agency	Self-Insurance Plan	2,626.00
Horizon Apts	Human Svcs	600.00
Howe	Building Fund	760.30
Hp Hewlett	Information Technology	8,679.46
Hurtgen, Timothy T/P	Human Svcs	600.00
Hyvee	Human Svcs	90.99
Hyvee	Museum Enterprise	31.47
Institutions Svc	Building Fund	682.50
Interstate Office	Public Advocate	105.13
Interstate Office	Register Of Deeds	142.70
Iosty, James	Mentally Ill	7,388.40
Isi	Court Systems	240.00
Jacks Uniforms	Sheriff	94.66
Jacks Uniforms	Airport Security	189.33
Je	Human Svcs	770.00
Jeff Larson Law	Court Systems	4,700.70
Jim & Rons Svc	Sheriff	110.00
Jims Lock Svcs	Sheriff	37.56
Jlg Architects	Capital Projects	400,154.23
Kauffman, David W Ph	Court Systems	3,186.00
Kennedy Pier Knoff L	Mentally Ill	657.20
Koch Hazard Architect	Building Fund	3,029.25
Kronos	Information Technology	152.50
Kruse Law	Court Systems	2,666.66
Kull, Lisa	Court Systems	74.80
Kyra Enterprises	Human Svcs	1,044.00
Language Testing	Jail	60.00
Lassegaard, Samuel C	Human Svcs	450.00
Laughlin Law	Court Systems	6,430.80
Lewis Drugs	Human Svcs	1,287.93
Lisa Carlson Report	Court Systems	45.60
Loving, Philip	Mentally Ill	1,117.50
Macs	Highway Construction	47.94
Mailway Printers	Museum Enterprise	45.45
Maria Cabrerra	Sheriff	187.00
Matheson Trigas	Highway Construction	7,149.06
Meinders, Ray	Human Svcs	400.00

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Menard	Museum Operations	243.34
Meridian It Solution	Information Technology	3,937.50
Michaelson Apts	Human Svcs	600.00
Midamerican Energy	Jail	1,615.82
Midamerican Energy	Human Svcs	201.00
Midamerican Energy	Highway Administration	181.42
Midwest Alarm	Highway Administration	273.23
Midwest Lift Works	Highway Construction	1,954.73
Multicultural Center	Court Systems	618.75
Nailem	Highway Construction	81.34
Nebraska Salt & Grain	Highway Construction	19,136.93
Nichole Carper	Court Systems	2,014.90
Nies Properties	Human Svcs	1,000.00
Northern States Power	Facilities	38,753.13
Northern States Power	Jail	13,896.95
Northern States Power	Juvenile Detention Center	3,703.97
Northern States Power	Museum Maintenance	1,256.81
Novak	Public Advocate	47.15
Novak	Safe Home	15.50
Oconnor	Highway Administration	452.76
Odea, Steve C	Human Svcs	1,200.00
Penbrooke Place Apt	Human Svcs	515.00
Pfeifer Implement	Parks	1,006.68
Pfeifer Implement	Highway Construction	401.52
Prestox	Building Fund	215.00
Qualified Presort	County Commission	200.00
Qualified Presort	Sheriff	414.60
Qualified Presort	Museum Operations	507.83
Red Bird Studio	Museum Store	143.82
Redwood Estates	Human Svcs	500.00
Redwood Mediation	Mentally Ill	94.95
Robert C Lutter	Sheriff	985.35
Rocket Software	Information Technology	7,131.93
Rods Property	Human Svcs	1,240.00
Roemans Auto	Sheriff	80.00
S&V Incorporated	Information Technology	295.98
Sandra Kinder	Highway Administration	30.00
Sanford	Public Defender	180.65
Sanford	Human Svcs	1,120.31
Sanford Clinic	Human Resources	146.99
Sara Zishka	Highway Administration	30.00
Sd Human Svcs	Public Defender	80.80
Security Labs	Information Technology	325.00
Sf Specialty Hospital	Sheriff	122.00
Sf Specialty Hospital	Jail	122.00
Shadowsconst	Human Svcs	600.00
Shi International	Elections	241.56
Shi International	Highway Administration	241.56
Shi International	Museum Enterprise	241.56
Sioux Equipment	Highway Construction	1,225.61
Sioux Falls Area	County Commission	45.00
Sioux Falls Area	Human Resources	90.00
Sioux Falls Area	Museum Operations	500.00
Sioux Falls City	Facilities	21,675.33
Sioux Falls City	Human Svcs	147.00
Sioux Falls City	Museum Maintenance	211.12
Sioux Falls City	Pettigrew Maintenance	46.39
Sioux Falls City	Highway Administration	288.32
Sioux Falls City	Emergency Management	560.51
Sioux Falls River	Human Svcs	700.00
Sioux Valley Energy	Human Svcs	116.00
Southeastern Behavior	Mentally Ill	7,064.15
Spring Hill	Human Svcs	419.00
State of SD	Public Advocate	25.50
State of SD	Facilities	22.05

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State of SD	Jail	21.20
State of SD	Highway Construction	380.56
State of SD	State 24/7 Fees	4,275.00
State Steel Of Sd	Facilities	143.00
Steve Jones	General Fund	50.00
Strange Farrell John	Court Systems	95.05
Streichers	Sheriff	4,800.00
Szameit, Alexandra	Court Systems	258.31
Tcn	Public Defender	39.10
Technology Heights	Human Svcs	700.00
Tegra Group	Capital Projects	25,267.05
Thompson Apt	Human Svcs	725.00
Thomson Reuters	Public Defender	2,163.00
Thomson Reuters	Law Library Fund	1,923.00
Thurman, Creighton	Mentally Ill	611.28
Tjn Enterprises	Highway Construction	85.72
Tlmv	Building Fund	23,427.00
Tomacelli's Too	Court Systems	213.08
Trana, John	Information Technology	31.08
Trane	Facilities	450.00
Trugreen	Pettigrew Maintenance	56.37
Tschetter & Adams	Court Systems	1,718.61
Tyler Technologies	Information Technology	38,653.23
Us Bank	Sheriff	136.72
Vanhorn, Dwight D	Public Defender	900.00
Variety Foods	Safe Home	1,521.82
Vb Falls Park Apts	Human Svcs	844.00
Vern Eide Motorcars	Sheriff	295.00
Vistamation	Museum Enterprise	5,021.57
Walmart Stores	Human Svcs	421.44
Weber Law	Court Systems	2,666.66
Weiland & Assoc	Court Systems	285.37
Xcel Energy	Human Svcs	3,783.47
Yankton Cnty	Mentally Ill	1,418.75
Yvonne Clark	Museum Enterprise	150.00
Zinghoppers	Museum Enterprise	200.00

REPORT

The April 2018 Juvenile Detention Center Report was received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Karsky, seconded by Bender, to approve the following personnel changes. 5 ayes.

1. To hire Steven Colledge as seasonal Spray Truck Operator for the Highway at \$13.00/hour effective 5/23/18.
2. To hire Austin Glant as seasonal Intern for the Museum at \$9.25/hour effective 6/4/18 to 8/10/18.
3. To hire Emily Kern as seasonal Grounds Worker for Facilities at \$12.00/hour effective 6/4/18.
4. To hire Reagan Richardson as variable hour Clerical Worker for Facilities at \$14.00/hour effective 5/30/18.
5. To accept the resignation of Cameron Cook as Deputy State's Attorney for the State's Attorney's Office effective 6/1/18.
6. To end the variable hour employment of Jaclyn Noteboom as Corrections System Operator effective

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5/31/18.

7. To hire Amanda Berberich, Jerimiah Kindrick, Gary Robinson, John Chau, Anthony Rederth, Austin Pickering, Joanna Glover, Jeremy Haala, Connor Martinson, Jake Anderson, Anthony Stransky, and Cole Rotert as Correctional Officers in Training (12/3) for the Jail at \$17.63/hour effective 6/4/18.

Step Increases

1. Andrew Robertson, Wade Warntjes, and Christopher Miles – Senior Deputy Public Defender – Public Defender’s Office – 22/5 – 6/3/18 - \$2,681.60/bi-weekly
2. John O’Malley and Lisa Capellupo – Senior Deputy Public Defender – Public Defender’s Office – 22/4 – 6/3/18 - \$2,615.20/bi-weekly
3. Kelli Peterson – Victim Witness Assistant – State’s Attorney’s Office – 16/8 – 5/4/18 - \$24.31/hour
4. Peggy Henley – Legal Office Assistant – State’s Attorney’s Office – 10/14 – 5/22/18 - \$20.97/hour
5. Kevin Hoekman – Planner I – Planning – 16/7 – 6/4/18 - \$23.72/hour
6. Lori Ebright – Records Technician – Register of Deeds – 10/7 – 6/5/18 - \$17.63/hour
7. Daniel Fritz – Senior Records Technician – Register of Deeds – 12/5 – 6/5/18 - \$18.53/hour

ABATEMENTS

MOTION by Bender, seconded by Beninga, to approve the following abatement representing tax exempt status for 2017 property taxes: Brandon Valley School District, RDID 13933, 520 E Hemlock Blvd, Brandon, in the amount of \$3,917.86. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 70359 in the amount of \$1,311.88. The lien represents Court Appointed Attorney services provided to the applicant in July 2009. Partial payments of \$330.00 have been made on the lien. The applicant is in the process of purchasing a home and is expecting to close on June 21, 2018. His 2017 Income Tax Return shows an annual income of \$45,470.00 with a refund of \$1,952.00. The applicant listed assets in the amount of \$1,137.00 and liabilities in the amount of \$15,782.50. He is requesting a compromise and release of the lien in full upon payment of \$655.94. MOTION by Barth, seconded by Karsky, to approve Resolution MC18-26. 5 ayes.

RESOLUTION MC18-26

WHEREAS, a County Aid Lien in the amount of \$1,311.88, purports to exist in favor of Minnehaha County and against DPNO 70359 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

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Compromise and release the lien in full upon payment of \$655.94.

Dated at Sioux Falls, South Dakota, this 29th day of May, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 11483 in the amount of \$3,933.94. The lien represents Poor Relief and Public Defender services provided to the applicants between October 1974 and January 2013. The applicants are selling their home to Affordable Housing Solutions. Affordable Housing Solutions is acquiring properties in older neighborhoods that are deteriorating and can be demolished in order to develop affordable single family housing. The applicants will receive \$20,000 from the sale of their home. Of this money, a portion will be utilized for closing costs and \$4,075.93 will be utilized to pay back taxes plus interest to Minnehaha County. The applicants do not intend to purchase another home, but will use the remaining funds for future rent. Both applicants are unemployed. One applicant is disabled and claims \$9,180.00 in Social Security Disability Income. They listed \$1,481.00 in total assets and \$28,100.00 in liabilities. Brent Tucker, Affordable Housing Solutions, was present and spoke on the compromise request. Margaret Gillespie, Senior Deputy State's Attorney, responded to a question posed by Commissioner Heiberger regarding the interest on back taxes. MOTION by Bender, seconded by Karsky, to approve Resolution MC18-27. 5 ayes.

RESOLUTION MC18-27

WHEREAS, a County Aid Lien in the amount of \$3,933.94, purports to exist in favor of Minnehaha County and against DPNO 11483 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full with no payment.

Dated at Sioux Falls, South Dakota, this 29th day of May, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Monte Watembach, Minnehaha County Information Technology Director, spoke on the training his department provides to County staff regarding cyber security.

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BUILDING NAME

Bill Hoskins, Museum Director, presented a recommendation from the Siouxland Heritage Museums Board to name the Museum Collections Storage Building the “Irene Hall Museum Resource Center.” The name was proposed by Robert and Kari Hall, who were donors for the project. MOTION by Bender, seconded by Barth, to approve Resolution MC18-28. 5 ayes.

RESOLUTION MC18-28

WHEREAS, Minnehaha County has an official building naming policy; and

WHEREAS, the Siouxland Heritage Museums is constructing a new facility to store items from its archive collection; and

WHEREAS, Bob and Kari Hall generously donated assets that allowed the project to be realized;

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Commission, that the newly constructed storage facility be named after Bob Hall’s mother; and be it further

RESOLVED, the official name of the new facility be Irene Hall Museum Resource Center.

Approved this 29th day of May, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

PUBLIC HEARINGS

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of the 2018-2019 Retail On-Off Sale Malt Beverage License Renewal Application for M&M Gaming Inc. dba State Line Casino. State Line Casino had an alcohol compliance check violation in the current licensing year. Mitch Runge, M&M Gaming President, spoke on the alcohol compliance violation his establishment received and was present to answer questions. MOTION by Bender, seconded by Karsky, to approve the 2018-2019 Retail On-Off Sale Malt Beverage License Renewal Application for M&M Gaming Inc. dba State Line Casino. 5 ayes.

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of the 2018-2019 Retail On-Off Sale Malt Beverage License Renewal Application for MJC Holdings LLC dba Chaser’s Food & Spirits. Chaser’s had an alcohol compliance check violation in the current licensing year. Michael and Judy Swearingen, Owners of Chaser’s Food & Spirits, spoke on the alcohol compliance violation they received and were present to answer questions. MOTION by Karsky, seconded by Bender, to approve the 2018-2019 Retail On-Off Sale Malt Beverage License Renewal Application for MJC Holdings LLC dba Chaser’s Food & Spirits. 5 ayes.

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of a 2018-2019 Retail On-Off Sale Malt Beverage License Application for Crooks Conservation & Gun Club Inc dba Crooks Gun Club. During the 2018 Legislative Session, certain malt beverage license types were repealed and replaced with one all-encompassing license type. Establishments whose license type was repealed could no longer renew their malt beverage license and instead had to choose a new license type. Crooks Gun Club previously held a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License. Greg Stahl, Crooks Gun Club Board of

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Directors, was present to answer the Commissioners' questions. MOTION by Beninga, seconded by Barth, to approve the 2018-2019 Retail On-Off Sale Malt Beverage License Application for Crooks Conservation & Gun Club Inc dba Crooks Gun Club. 5 ayes.

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of a 2018-2019 Retail On-Off Sale Malt Beverage License Application for the Sioux Empire Fair Association Inc. at the W.H. Lyon Fairgrounds (Fair). During the 2018 Legislative Session, certain malt beverage license types were repealed and replaced with one all-encompassing license type. Establishments whose license type was repealed could no longer renew their malt beverage license and instead had to choose a new license type. The Fair previously held a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License. Scott Wick, Sioux Empire Fair Association President and CEO, was present to answer the Commissioners' questions. MOTION by Bender, seconded by Karsky, to approve the 2018-2019 Retail On-Off Sale Malt Beverage License Application for Sioux Empire Fair Association Inc. at the W.H. Lyon Fairgrounds. 5 ayes.

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of a 2018-2019 Retail On-Off Sale Malt Beverage License Application for Sioux Falls Campgrounds Inc dba Yogi Bear Campground. During the 2018 Legislative Session, certain malt beverage license types were repealed and replaced with one all-encompassing license type. Establishments whose license type was repealed could no longer renew their malt beverage license and instead had to choose a new license type. Yogi Bear Campground previously held a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License. Bruce Aljets, Sioux Falls Campgrounds Inc President, was present to answer the Commissioners' questions. MOTION by Barth, seconded by Bender, to approve the 2018-2019 Retail On-Off Sale Malt Beverage License Application for Sioux Falls Campgrounds Inc dba Yogi Bear Campground. 5 ayes.

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of a 2018-2019 Retail On-Off Sale Malt Beverage License Application for Uncle Ed's Specialty Meats Inc. During the 2018 Legislative Session, certain malt beverage license types were repealed and replaced with one all-encompassing license type. Establishments whose license type was repealed could no longer renew their malt beverage license and instead had to choose a new license type. Uncle Ed's previously held a Package Off-Sale Malt Beverage License. Matt Munce, Uncle Ed's Specialty Meats President, was present to answer the Commissioners' questions. MOTION by Barth, seconded by Karsky, to approve the 2018-2019 Retail On-Off Sale Malt Beverage License Application for Uncle Ed's Specialty Meats Inc. 5 ayes.

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of a 2018-2019 Retail On-Off Sale Malt Beverage License Application for Wall Lake Oil Co. During the 2018 Legislative Session, certain malt beverage license types were repealed and replaced with one all-encompassing license type. Establishments whose license type was repealed could no longer renew their malt beverage license and instead had to choose a new license type. Wall Lake Oil previously held a Package Off-Sale Malt Beverage License. Michael Overgard, Wall Lake Oil Co. President, was present to answer the Commissioners' questions. MOTION by Beninga, seconded by Karsky, to approve the 2018-2019 Retail On-Off Sale Malt Beverage License Application for Wall Lake Oil Co. 5 ayes.

AGREEMENT

Jamie Gravett, Juvenile Detention Center Director, gave a briefing on a Health Care Staffing Agreement with Interim HealthCare for the Juvenile Detention Center (JDC). The previous agreement was terminated by Volunteers of America (VOA) effective May 25, 2018. The new agreement is to provide home care and health care staffing services for the JDC. Reimbursement rates are included in Attachment A of the agreement. Compared to the previous agreement with the VOA, the regular weekday hourly rate for Registered Nurses went up by one dollar to \$41.00. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the Health Care Staffing Agreement between Minnehaha County and Interim HealthCare beginning upon execution of the agreement and to be effective for one year. 4 ayes. Commissioner Beninga abstained.

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PRESENTATION

Kris Graham, Southeastern Behavioral HealthCare CEO; Kim Hansen, Director of Impact Homeless and the Mobile Crisis Team; and Melissa Tower, Assistant Clinical Director, presented on the services and programs provided by Southeastern Behavioral HealthCare including counseling and children services, community support services, education and integration services, and Cayman Court Assisted Living.

Scott Anderson, Planning & Zoning Director, presented on the Planning & Zoning Department's completed projects, current projects and areas of focus, and future plans.

LIAISON REPORTS

Commissioner Barth reported on meeting with the Minnehaha County Fire Chiefs Association where the topic of emergency radios was discussed.

Commissioner Heiberger reported on a Sioux Falls Area Chamber of Commerce meeting where the topic was strategic planning and included discussion on workforce development.

MOTION by Bender, seconded by Barth, to adjourn. 5 ayes.

The next County Commission Meeting will take place at 9:00 a.m. on Tuesday, June 12, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor